

Government Information Technology Agency (GITA)

Notice of Public Meeting

PSCC Governance Workgroup

**Tuesday, April 28, 2009,
1:00 PM – 3:00 PM
AZ Carpenters Apprenticeship – Meeting Hall
4547 W. McDowell, #5
Phoenix Arizona 85035**

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the Governance Workgroup of the PSCC will hold a meeting, hosted by the Arizona Government Information Technology Agency (GITA) Public Safety Interoperable Communications (PSIC) Office, open to the public, on Tuesday, April 28, 2009 from 1:00 PM to 3:00 PM at the AZ Carpenters Apprenticeship, 4547 W. McDowell #5, Phoenix, Arizona 85035, in the Meeting Hall.

The purpose of this meeting is to evaluate and make recommendations on matters related to Governance, as requested by the PSCC. Members of the Governance Workgroup reserve the right to change the order and length of the discussion items on the agenda.

Agenda

1:00 – 1:15 PM	Call to Order / Welcome / Roll Call / Introductions <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office</i>
1:15 – 1:30 PM	AZDOHS Target Capabilities Assessment <i>Lisa Hansen Asst. Director Planning & Preparedness, AZ Dept of Homeland Security</i>
1:30 – 2:00 PM	Governance Workgroup and Governance Model <i>Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office</i>
2:00 - 3:00 PM	- AIRS SOP Update - PSCC Charter <i>Jennifer Hendry, Ph.D., Interoperable Communications Technical Assistance Program (ICTAP), U.S. Department of Homeland Security</i>
3:00 PM	Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

Governance Workgroup Members:	
Cathy Allen	Coconino County Sheriff's Office
Gary Bradbury	Mesa Fire Department
David Felix	AZ Dept of Public Safety
Lisa Hansen	AZ Dept of Homeland Security
Stanley Kephart	Salt River Pima-Maricopa Indian Community Police
Lisa Meyerson	Public Safety Interoperable Communications Office, GITA
Tracy Montgomery	Phoenix Police Dept
Patrick Quinn	Tucson Fire Dept
Georgene Ramming	AZ Dept of Public Safety
Lou Trammell	AZ Dept of Emergency and Military Affairs
Greg Wilkinson	City of Yuma
Dan Wills	Sedona Fire District
Paul Wilson	Pima County Sheriff's Dept